

**MINUTES OF THE EXECUTIVE MEETING OF THE WOOD RIVER
WATERSHED ADVISORY GROUP**

Tuesday, January 25, 2005

Fairfield, ID

Vernon Ravenscroft called the meeting to order with the following in attendance:

Bryan Ravenscroft
Jennifer Clawson
Mark Dallon
Carol Balckburn
Joe Schwarzbach
Bob Bolte

Bill Hazen
Carol Blackburn
Jennifer Claire
Bob Simpson
Jo Lowe
Mark Toone

Daryle noted a needed correction in the second paragraph of the November minutes. That was, Daryl did not make a motion to accept the October 2004 minutes, rather, entertained the motion to accept minutes as mailed. Motion was seconded and carried. Minutes were signed by Chairman Elect, Clint Krahn.

Financial Report:

Bills presented: Dutch Garden – floral arrangement, for Ravenscroft funeral services - \$57.00. and Kathy Hurd, administrative hours – 19 hours at \$12.00 = \$228.00 and Office Supplies - \$22.24, for a total of \$250.24. It was moved and seconded to approve bills presented. Motion carried.

Clint Krahn gave the financial report of \$13,484.90, as of 12/31/2004. It was moved and seconded to approve financial report, Motion carried.

New Business: Bill Hazen brought up the issue of the Eastern Snake Plains Watershed rights, and the group discussed.

Clint made note of the gracious thank you note from the Ravenscroft family for the floral arrangement for the memorial service for Vernon.

Mark Dallon, Idaho Association of Soil Conservation Districts, announced he will be moving, and introduced Jennifer Clawson, who will be filling his position in the Twin Falls.

Where upon meeting was adjourned.

Clint Krahn, Chairman